



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE** **Arizona Early Childhood Development & Health Board** ***Southeast Maricopa Regional Partnership Council***

#### **AMENDED**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday, July 1, 2008, from 4:00 p.m. to 6:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

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|----|---|---|
| 1. | <b>Call to Order</b>  | <b>Beth Coons, Chair</b>                            |
| 2. | <b>Overview of Statewide Strategies &amp; QIRS</b>                                    | <b>Kesara Vilay, FTF Policy Specialist</b>          |
| 3. | <b>Consent Agenda</b>   | <b>Beth Coons, Chair</b>                            |
| 4. | <b>Discussion and Possible Adoption of Needs and Assets Data Collection Framework</b> | <b>Beth Coons, Chair<br/>Cathy Otto, Consultant</b> |
| 5. | <b>Public Presentations, Discussion and Possible Adoption of Procedures</b>           | <b>Beth Coons, Chair</b>                            |
| 6. | <b>Discussion and Possible Adoption Of Governance Policy</b>                          | <b>Beth Coons, Chair</b>                            |

7. **Review of Regional Pamphlet** **Beth Coons, Chair**
8. **Regional Council Members Updates**
9. **Next Meeting: July 29<sup>th</sup> & August 5<sup>th</sup> @ 4pm; Family Resource center**
10. **Adjournment**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Amended this [27<sup>st</sup> day of June 2008]**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**SE Maricopa Regional Partnership Council**

A handwritten signature in black ink, appearing to be 'T. Duhart', with a long, sweeping horizontal line extending to the left.

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**Terri Duhart, Regional Coordinator**

**Posted this [June 27, 2008, at 5:00 p.m.]**